



# CITY OF MCKINNEY, TEXAS

## Legislation Text

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**File #:** 17-643, **Version:** 1

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Consider/Discuss/Act on a Resolution Appointing Members to the Reinvestment Zone Number One

**COUNCIL GOAL:** Operational Excellence

**MEETING DATE:** June 20, 2017

**DEPARTMENT:** City Secretary

**CONTACT:** Sandy Hart, TRMC, MMC

**RECOMMENDED CITY COUNCIL ACTION:**

- Approve Resolution

**ITEM SUMMARY:**

- The Board of Directors shall be appointed by resolution or ordinance of the City or applicable taxing jurisdiction.
- City Council members shall be eligible for appointment to the Board of Directors and historically, the current Mayor and Council makes up seven of the nine members to the Board.
- With the elections held on May 6, 2017 and run-off on June 10, 2017, there are four positions that are open for appointment of the newly elected Council members to fill the unexpired terms ending on September 30, 2018.
- Outgoing Council members are:
  - Don Day - Term expires 09/30/2018
  - Randy Pogue - Term expires 09/30/2018
  - Travis Ussery - Term expires 09/30/2018
  - Brian Loughmiller - Term expires 09/30/2018

**BACKGROUND INFORMATION:**

- On September 21, 2010, the City Council adopted Ordinance 2010-09-034 establishing a tax increment financing reinvestment zone ("TIRZ") known as Reinvestment Zone Number One.
- Ordinance Number 2011-04-016 established a Board of Directors comprised of nine (9) members for the TIRZ and provided that the City Council shall be entitled to appoint a minimum of eight (8) board members to staggered two (2) year terms and also provides that the City Council shall endeavor to appoint a member of the Planning and Zoning Commission to serve a board term concurrent with such member's Planning and Zoning Commission term.

**FINANCIAL SUMMARY:** N/A

**BOARD OR COMMISSION RECOMMENDATION:** N/A